

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

March 15, 2011

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
Tony Oliveira, Vice Chair
John Chiang
George Diehr
Rob Feckner
JJ Jelincic
Henry Jones
Bill Lockyer
Ronald Yank

**OPEN SESSION: 9:30 a.m. or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting,
Whichever is Later**

**CLOSED SESSION: 10:30 a.m., or Upon Adjournment or Recess of Open
Session, CLOSED SESSION TO DISCUSS HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code Section
11126(c)(17))**

AGENDA

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the February 15, 2011, Health Benefits Committee Meeting Minutes
3. Election of Health Benefits Committee Chair and Vice Chair
4. Legislation
 - a. AB 36 (Perea) – As Amended February 18, 2011, State Tax Conformity for Dependent Care Coverage up to Age 26
5. Program-Wide Reports
 - a. Partnership for Change Update
 - b. Catholic Healthcare West/Hills Physicians/Blue Shield of California Pilot Project Update
 - c. Colorectal Cancer Screening Project Update
 - d. Health Benefits Program 2011 Open Enrollment Period
6. Preferred Provider Organization
 - a. Extension of the Existing Self-Funded Preferred Provider Organization Contract
7. Long-Term Care Program
 - a. Long-Term Care Program Second Quarter Financial Report and Program Update
8. Assistant Executive Officer Report
 - Annual Rolling Calendar Review
 - Health Benefits Branch Assignment Matrix
9. Proposed Agenda for April 12, 2011, Health Benefits Committee Meeting
10. Public Comment

NOTES: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.

**CLOSED SESSION Upon Adjournment or Recess of Open Session Government
Code Section 11126(c)(17)**

1. Call to Order and Roll Call
 2. Health Plan Contract Negotiations
 - a. Health Plan Quarterly Financial Reports
 - b. PBM Contract Negotiations
- Information/Doug McKeever